FILED

June 29, 2022

CLERK, U.S. DISTRICT COURT
WESTERN DISTRICT OF TEXAS
By:_____CR_____
Deputy

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS
DEL RIO DIVISION

UNITED STATES OF AMERICA	§	CAUSE NO.: **DR:22-CR-01482-AM**
	§	
	§	**I N D I C T M E N T**
v.	§	
	§	[VIO: COUNT ONE: 8 U.S.C. §
	§	1324(a)(1)(A)(v)(I) & (B)(i) Conspiracy
	§	to Transport Illegal Aliens; COUNT
OLIVIA DANIELLE POWELL	§	TWO: 8 U.S.C. § 1324(a)(1)(A)(ii) &
	§	(B)(i) Illegal Alien Transportation.]

THE GRAND JURY CHARGES:

COUNT ONE
[8 U.S.C. § 1324(a)(1)(A)(v)(I) & (B)(i)]

On or about June 7, 2022, in the Western District of Texas, Defendant,

OLIVIA DANIELLE POWELL,

did knowingly and intentionally combine, conspire, confederate and agree with others known and unknown, to commit the following offense against the United States: to transport and move, and attempt to transport and move, by means of transportation or otherwise, aliens who entered and remained in the United States in violation of law, knowing and in reckless disregard of the fact said aliens came to, entered, and remained in the United States in violation of law, and in furtherance of such violation of law, in violation of Title 8, United States Code, Section 1324(a)(1)(A)(v)(I) and (B)(i).

COUNT TWO
[8 U.S.C. § 1324(a)(1)(A)(ii) & (B)(i)]

On or about June 7, 2022, in the Western District of Texas, Defendants,

OLIVIA DANIELLE POWELL,

did knowingly and in reckless disregard of the fact that the hereinafter named alien has come to,

entered and remained in the United States in violation of law, willfully and unlawfully transported

and moved, and attempted to transport and move, by means of transportation or otherwise, in

furtherance of such violation of law, a certain alien, to-wit: Jessica Maria Gomez-Valencia, for

the purpose of commercial advantage and private financial gain, in violation of Title 8, United

States Code, Section 1324(a)(1)(A)(ii) & (B)(i).

A TRUE BILL

FOREPERSON

ASHLEY C. HOFF
United States Attorney

By: _____ For

    T. PAUL MARKOVITS
    Assistant United States Attorney